

LO2000002796

Requester's Name
 P.O. Box 1568
 Address
 Winter Park, Fl. 32790-1568
 City/State/Zip Phone #

Office Use Only 200005937338-3

-06/24/02-01082-012

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): *****35.00 *****35.00

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 21 AM 9:23

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

LO2-2796
 [Signature]

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Strategic Story Studios, LLC

2. The mailing address of the corporation: P.O. Box 1568, Winter Park, FL 32790-1568

3. Date of incorporation/qualification: Feb. 5, 2002 Document number: L02000002796

4. The name and address of the current registered agent and office:

Business Filings Incorporated
8025 Excelsior Dr., Suite 200
Madison, WI 53717

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Kevin W. McCarthy
707 Nicolet Ave., Suite 103
Winter Park, FL 32789-4699

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mary Tomlinson
(Signature of an officer, chairman or vice chairman of the board)

6/20/02
(Date)

MARY TOMLINSON
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

6-20-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***